

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING August 27, 2009

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order August 27, 2009, at 9:05 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Chief Ken Rydberg, DC Geoff Cooker, Captain Dave Shepherd, Director Barry Valentine, Jim Molnar, Deb Palmsiano, John Shay, and.

MEMBERS ABSENT: Chief Jim Saletta, Sgt. Dick Johns Vice Chairman, Sgt. Rich Solarz, Mark Kuhlman, and Mike Vest.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator, Wileen Peterson, Application Specialist, Robin Gibbs, Admin Specialist, Ryan Cypher, Technology Specialist.

VISITORS: Brian Knop, Pat McCarthy, MCSO; Mary Christiansen, ALFPD; Denise Wills, HUPD; Lou Vernagallo, SEECOM;

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Barry Valentine, second by Captain Shepherd, to accept the July 16, 2009 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of July 31, was \$2,382,235.83 in the General Account.

MOTION: by Barry Valentine, second by John Shay, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Cooker, Molnar, Palmsiano, Rydberg, Shepherd, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Jim Molnar, to approve the 290001 expenditures in the amount of \$94,936.10, and 290100 expenditures in the amount of \$307663.67 for the month of August. A roll call vote was taken. Members voting AYE: Cooker, Molnar, Palmsiano, Rydberg, Shepherd, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: The FY09-10 budget was presented to the McHenry County Board Law and Justice Committee. It was approved in committee and sent through the remaining budget approval process.

TECHNICAL: A module needs to be purchased for the PageGate software to work in CAD with multiple agencies.

MOTION: by Jim Molnar, second by Barry Valentine, to approve the purchase in an amount not to exceed \$2101.00. A roll call vote was taken. Members voting AYE: Cooker, Molnar, Palmsiano, Rydberg, Shepherd, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

The hard drives on SRVE911 and SRVE912 need to be upgraded and replaced.

MOTION: by Jim Molnar, second by Chief Rydberg, to purchase the requested hard drives in an amount not to exceed \$680.00. A roll call vote was taken. Members voting AYE: Cooker, Molnar, Palmsiano, Rydberg, Shepherd, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

Jim Molnar provided an update on the APCO conference attended by Art, Ryan, and himself. There is a new product being marketed by VisionAIR that would benefit our system. In addition, there was discussion about NG911.

PERSONNEL: None

TRAINING: Wileen advised the fall EMD class has been cancelled.

PSAP: None

DISCUSSION/INFORMATION: Huntley PD inquired if there would be any budgetary items for the agencies to plan for in the upcoming year. Art advised only hardware relevant to their department, nothing the ETSB is currently covering at this time.

MOTION: by Chief Rydberg, second by Barry Valentine, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:33 AM

The next meeting is 9:00 AM Thursday September 17, 2009 **Woodstock PD**

Coordinator's Report for August 27, 2009

HTE APPLICATIONS-

- ❖ SEECOM server experienced issues last week. It was determined a message queue was maxed, causing the program to stop working. There is a fix, however we will not be doing any upgrades to the HTE servers.

VISIONAIR APPLICATIONS-

- Training, meetings, and workshops! It has been a busy month with those involved with the set up of the new systems. Please remember September is going to be BUSY with training, and remind your employees to bring ALL necessary materials to training!!
- September is just around the corner! Count down is **34** days until go live!! Please make sure you have personnel registered for the END USER SESSIONS!!

PSAP/911-

- There have been various issues with the 911 systems, however none that have rendered a PSAP disabled or down.
- August 13th three vendors demonstrated their notification systems. There are a few more still to see, and that date is still TBD.
- **Reminder: Please remind your TC's to contact the office or on call person (after hours) if they receive a call from Mission Control, Plant, Motorola, or the 911 Resolution Center regarding any reported issues with the respective 911 system. There have been a few instances recently that we have not been made aware of by the PSAP.**

NETWORK / VERIZON-

➤

CORRESPONDENCE-

➤

MISCELLANEOUS INFORMATION-

- ❖ I would like to get the registrations submitted for the IPSTA Conference in Springfield, please let me know ASAP if you are planning to attend. The dates are October 18th – 22nd.
- ❖

REMINDERS –

If something doesn't "seem right" let us know, give us a call!!